

Fill in this information to identify your case:

United States Bankruptcy Court for the:

SOUTHERN DISTRICT OF NEW YORK

Case number (if known) Chapter 7

☐ Check if this an
amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

04/20

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name 5 Points Security Corp.

2. All other names debtor
used in the last 8 years

Include any assumed
names, trade names and
doing business as names

3. Debtor's federal
Employer Identification
Number (EIN) 46-1056840

4. Debtor's address Principal place of business Mailing address, if different from principal place of
business

512 White Plains Road
Bronx, NY 10473

Number, Street, City, State & ZIP Code

Bronx

County

P.O. Box, Number, Street, City, State & ZIP Code

Location of principal assets, if different from principal
place of business

Number, Street, City, State & ZIP Code

5. Debtor's website (URL)

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify:

Debtor **5 Points Security Corp.**
Name

Case number (if known)

7. Describe debtor's business A. *Check one:*

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. *Check all that apply*

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

5616**8. Under which chapter of the Bankruptcy Code is the debtor filing?** *Check one:*

- ☒ Chapter 7
- ☐ Chapter 9

☐ Chapter 11. *Check all that apply:*

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,725,625. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11.** If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- ☒ No.
- ☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

Debtor **5 Points Security Corp.** Case number (if known) _____
Name

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor? ☒ No ☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor Relationship
District _____ When _____ Case number, if known _____

11. Why is the case filed in this district? Check all that apply:
- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention? ☒ No ☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.
- Why does the property need immediate attention? (Check all that apply.)**
- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
What is the hazard? _____
- ☐ It needs to be physically secured or protected from the weather.
- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
- ☐ Other _____
- Where is the property?** _____
Number, Street, City, State & ZIP Code
- Is the property insured?**
- ☐ No
- ☐ Yes. Insurance agency _____
Contact name _____
Phone _____

Statistical and administrative information

13. Debtor's estimation of available funds Check one:
- ☐ Funds will be available for distribution to unsecured creditors.
- ☒ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors
- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000 | <input type="checkbox"/> 25,001-50,000 |
| <input type="checkbox"/> 50-99 | <input type="checkbox"/> 5001-10,000 | <input type="checkbox"/> 50,001-100,000 |
| <input type="checkbox"/> 100-199 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999 | | |

15. Estimated Assets
- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> \$0 - \$50,000 | <input type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
| <input type="checkbox"/> \$50,001 - \$100,000 | <input type="checkbox"/> \$10,000,001 - \$50 million | <input type="checkbox"/> \$1,000,000,001 - \$10 billion |
| <input type="checkbox"/> \$100,001 - \$500,000 | <input type="checkbox"/> \$50,000,001 - \$100 million | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion |

16. Estimated liabilities
- | | | |
|---|---|--|
| <input type="checkbox"/> \$0 - \$50,000 | <input type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
|---|---|--|

Debtor

5 Points Security Corp.

Case number (if known)

Name

☐ \$50,001 - \$100,000

☐ \$10,000,001 - \$50 million

☐ \$1,000,000,001 - \$10 billion

☐ \$100,001 - \$500,000

☐ \$50,000,001 - \$100 million

☐ \$10,000,000,001 - \$50 billion

☒ \$500,001 - \$1 million

☐ \$100,000,001 - \$500 million

☐ More than \$50 billion

Debtor **5 Points Security Corp.** Case number (if known) _____
Name

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **December 16, 2021**
MM / DD / YYYY

X /s/ Emmanuel Carela
Signature of authorized representative of debtor

Title **President**

Emmanuel Carela
Printed name

18. Signature of attorney **X /s/ Lewis W. Siegel**
Signature of attorney for debtor

Date **December 16, 2021**
MM / DD / YYYY

Lewis W. Siegel
Printed name

Lewis W. Siegel
Firm name

60 East 42nd Street - Suite 4000
New York, NY 10165
Number, Street, City, State & ZIP Code

Contact phone **(212) 286-0010** Email address **LWS@LWSEsq.com**

NY
Bar number and State

Fill in this information to identify the case:

Debtor name **5 Points Security Corp.**

United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF NEW YORK**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ Amended Schedule _____
- ☐ Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- ☐ Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **December 16, 2021**

X /s/ Emmanuel Carela

Signature of individual signing on behalf of debtor

Emmanuel Carela

Printed name

President

Position or relationship to debtor

Fill in this information to identify the case:

Debtor name **5 Points Security Corp.**

United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF NEW YORK**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206Sum
Summary of Assets and Liabilities for Non-Individuals

12/15

Part 1: Summary of Assets

1. **Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

1a. **Real property:**

Copy line 88 from *Schedule A/B*..... \$ **0.00**

1b. **Total personal property:**

Copy line 91A from *Schedule A/B*..... \$ **5,539.00**

1c. **Total of all property:**

Copy line 92 from *Schedule A/B*..... \$ **5,539.00**

Part 2: Summary of Liabilities

2. **Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)

Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*..... \$ **0.00**

3. **Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)

3a. **Total claim amounts of priority unsecured claims:**

Copy the total claims from Part 1 from line 5a of *Schedule E/F*..... \$ **54.00**

3b. **Total amount of claims of nonpriority amount of unsecured claims:**

Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*..... +\$ **45,150.00**

4. **Total liabilities**
Lines 2 + 3a + 3b

\$ **45,204.00**

Fill in this information to identify the case:Debtor name **5 Points Security Corp.**United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF NEW YORK**

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206A/B****Schedule A/B: Assets - Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents**1. Does the debtor have any cash or cash equivalents?**

- ☐ No. Go to Part 2.
☒ Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor**Current value of debtor's interest****3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account number

3.1. **Chase****Checking****2639****\$2,640.00**3.2. **Chase****Checking****8293****\$118.00**3.3. **TD Bank****Checking****3673****\$2,781.00****4. Other cash equivalents (Identify all)****5. Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$5,539.00**Part 2: Deposits and Prepayments****6. Does the debtor have any deposits or prepayments?**

- ☒ No. Go to Part 3.
☐ Yes Fill in the information below.

Part 3: Accounts receivable**10. Does the debtor have any accounts receivable?**

Debtor 5 Points Security Corp.
Name

Case number (If known) _____

- ☒ No. Go to Part 4.
☐ Yes Fill in the information below.

Part 4: Investments

13. Does the debtor own any investments?

- ☒ No. Go to Part 5.
☐ Yes Fill in the information below.

Part 5: Inventory, excluding agriculture assets

18. Does the debtor own any inventory (excluding agriculture assets)?

- ☒ No. Go to Part 6.
☐ Yes Fill in the information below.

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

- ☒ No. Go to Part 7.
☐ Yes Fill in the information below.

Part 7: Office furniture, fixtures, and equipment; and collectibles

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- ☒ No. Go to Part 8.
☐ Yes Fill in the information below.

Part 8: Machinery, equipment, and vehicles

46. Does the debtor own or lease any machinery, equipment, or vehicles?

- ☒ No. Go to Part 9.
☐ Yes Fill in the information below.

Part 9: Real property

54. Does the debtor own or lease any real property?

- ☒ No. Go to Part 10.
☐ Yes Fill in the information below.

Part 10: Intangibles and intellectual property

59. Does the debtor have any interests in intangibles or intellectual property?

- ☒ No. Go to Part 11.
☐ Yes Fill in the information below.

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☐ No. Go to Part 12.
☒ Yes Fill in the information below.

Debtor 5 Points Security Corp.
Name

Case number (If known) _____

Current value of
debtor's interest

71. **Notes receivable**
Description (include name of obligor)
72. **Tax refunds and unused net operating losses (NOLs)**
Description (for example, federal, state, local)
73. **Interests in insurance policies or annuities**
74. **Causes of action against third parties (whether or not a lawsuit has been filed)**
75. **Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims**
Claim against Law Office of Aileen Perez for monies paid to file a bankruptcy but services unperformed
Nature of claim _____
Amount requested \$0.00

Unknown

76. **Trusts, equitable or future interests in property**
77. **Other property of any kind not already listed** *Examples: Season tickets, country club membership*

78. **Total of Part 11.**
Add lines 71 through 77. Copy the total to line 90.

\$0.00

79. **Has any of the property listed in Part 11 been appraised by a professional within the last year?**
☒ No
☐ Yes

Debtor 5 Points Security Corp. Case number (if known) _____
Name

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1</i>	\$5,539.00	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	\$0.00	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	\$0.00	
83. Investments. <i>Copy line 17, Part 4.</i>	\$0.00	
84. Inventory. <i>Copy line 23, Part 5.</i>	\$0.00	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	\$0.00	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	\$0.00	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	\$0.00	
88. Real property. <i>Copy line 56, Part 9.....></i>		\$0.00
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	\$0.00	
90. All other assets. <i>Copy line 78, Part 11.</i>	\$0.00	
91. Total. Add lines 80 through 90 for each column	\$5,539.00	\$0.00
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		\$5,539.00

Fill in this information to identify the case:

Debtor name **5 Points Security Corp.**

United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF NEW YORK**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- ☒ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☐ Yes. Fill in all of the information below.

Debtor	Name	Case number (if known)
	5 Points Security Corp.	
3.3	Nonpriority creditor's name and mailing address Daury Dross c/o Kujawski & Kujawski 1637 Deer Park Ave Deer Park, NY 11729 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Personal Injury Claim - Co-Defendant</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.4	Nonpriority creditor's name and mailing address Edward Gaskin c/o Monier Law Firm, PLLC 250 Park Ave., 7th Fl. New York, NY 10177 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Personal Injury Claim - Co-Defendant</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.5	Nonpriority creditor's name and mailing address Equana Ashaye Nichols-Wiggins c/oThe Law Off Ellie Silverman 135 E 57th St Unit 100 New York, NY 10022 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Personal Injury Claim - Co-Defendant</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.6	Nonpriority creditor's name and mailing address Ernest Turner c/o Scott Inwald, Esq 2125 Center Avenue - Ste. 110B Fort Lee, NJ 07024 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Personal Injury Claim - Co-Defendant</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.7	Nonpriority creditor's name and mailing address Joseph Martinez c/o The Saffler Law Firm 275 Madison Avenue - Ste 1605 New York, NY 10160 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Personal Injury Claim - Co-Defendant</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.8	Nonpriority creditor's name and mailing address Lexington Insurance Company 175 Water Street New York, NY 10038 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> \$45,150.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Personal Injury Claim Insurer</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.9	Nonpriority creditor's name and mailing address Malik Connor c/o Robert K. Young & Assoc 2284 Babylon Turnpike Merrick, NY 11566 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Personal Injury Claim - Co-Defendant</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Debtor	5 Points Security Corp. <small>Name</small>	Case number (if known) _____
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3.10	Nonpriority creditor's name and mailing address Michael D. Mills c/o Larry Dorman, P.C. 25-28 Broadway Astoria, NY 11106 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Personal Injury Claim - Co-Defendant</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.11	Nonpriority creditor's name and mailing address Obdulio N Rojas c/o Getz & Braverman 172 E 161st St Bronx, NY 10451 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Personal Injury Claim - Co-Defendant</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.12	Nonpriority creditor's name and mailing address OBMP-NY,LLC Presidential Services Inc. 28015 Smyth Dr. Valencia, CA 91355 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Personal Injury Claim - Co-Defendant</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.13	Nonpriority creditor's name and mailing address Oscar Madrigal c/o Elefterakis-Elefterakis-Pa 80 Pine Street - Ste 1100 New York, NY 10005 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Personal Injury Claim - Co-Defendant</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.14	Nonpriority creditor's name and mailing address Sean Collins c/o The Saffler Law Firm 275 Madison Avenue - Ste 1605 New York, NY 10160 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Personal Injury Claim - Co-Defendant</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.15	Nonpriority creditor's name and mailing address Shamekka Green c/o Monier Law Firm, PLLC 250 Park Ave., 7th Fl. New York, NY 10177 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Personal Injury Claim - Co-Defendant</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.16	Nonpriority creditor's name and mailing address Sonia Cruz c/o Harmon, Linder & Rogowsky 3 Park Avenue - Ste 2300 New York, NY 10016 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> Unknown <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: <u>Personal Injury Claim - Co-Defendant</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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Debtor **5 Points Security Corp.**
Name

Case number (if known)

3.17 Nonpriority creditor's name and mailing address

Tyrone Adams
c/o Ebanks & Sattler, LLP
20 Vesey St, Ste 503
New York, NY 10007

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent
- ☐ Unliquidated
- ☒ Disputed

Basis for the claim: **Personal Injury Claim - Co-Defendant**Is the claim subject to offset? ☒ No ☐ Yes**Unknown****Part 3: List Others to Be Notified About Unsecured Claims**

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	Ebanks & Sattler, LLP 20 Vesey St, Ste 503 New York, NY 10007	Line 3.17 <input type="checkbox"/> Not listed. Explain	—
4.2	Elefterakis-Elefterakis-Panek 80 Pine St - Ste 1100 New York, NY 10005	Line 3.13 <input type="checkbox"/> Not listed. Explain	—
4.3	Fitzpatrick & Hunt, et al 12 East 49 St - 31st Floor New York, NY 10017	Line 3.8 <input type="checkbox"/> Not listed. Explain	—
4.4	Fitzpatrick & Hunt, et al Attn: Matthew Kennedy 1 Landmark Square - 21st Floor Stamford, CT 06901	Line 3.8 <input type="checkbox"/> Not listed. Explain	—
4.5	Getz & Braverman 172 E 161st St Bronx, NY 10451	Line 3.11 <input type="checkbox"/> Not listed. Explain	—
4.6	Harmon, Linder & Rogowsky 3 Park Avenue - Ste 2300- New York, NY 10016	Line 3.16 <input type="checkbox"/> Not listed. Explain	—
4.7	Ilya Novofastovsky, Esq. 299 Broadway Fl 17 New York, NY 10007-1000	Line 3.5 <input type="checkbox"/> Not listed. Explain	—
4.8	Kujawski & Kujawski 1637 Deer Park Ave Deer Park, NY 11729	Line 3.3 <input type="checkbox"/> Not listed. Explain	—
4.9	Larry Dorman, P.C. 25-28 Broadway Astoria, NY 11106	Line 3.10 <input type="checkbox"/> Not listed. Explain	—
4.10	Michael Avilaes & Associates 145 Hudson Street New York, NY 10013	Line 3.1 <input type="checkbox"/> Not listed. Explain	—

Debtor	Name	Case number (if known)
	5 Points Security Corp.	
	Name and mailing address	On which line in Part1 or Part 2 is the related creditor (if any) listed?
		Last 4 digits of account number, if any
4.11	Monier Law Firm, PLLC 250 Park Ave., 7th Fl. New York, NY 10177	Line 3.4 <input type="checkbox"/> Not listed. Explain _____
4.12	Robert K. Young & Associates 2284 Babylon Turnpike Merrick, NY 11566	Line 3.9 <input type="checkbox"/> Not listed. Explain _____
4.13	Scott Inwald 2125 Center Avenue - Ste. 110B Fort Lee, NJ 07024	Line 3.6 <input type="checkbox"/> Not listed. Explain _____
4.14	Segal Law Firm, P.C. 950 Third Avenue - 11th Floor New York, NY 10022	Line 3.5 <input type="checkbox"/> Not listed. Explain _____
4.15	The Law Office Ellie Silverman 135 E 57th St Unit 100 New York, NY 10022	Line 3.5 <input type="checkbox"/> Not listed. Explain _____
4.16	The Saftler Law Firm 275 Madison Ave - Suite 1605 New York, NY 10016	Line 3.14 <input type="checkbox"/> Not listed. Explain _____
4.17	Zwirn & Saulino, P.C. 2606 E. 15th Street - Suite 20 Brooklyn, NY 11235	Line 3.10 <input type="checkbox"/> Not listed. Explain _____

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2

Lines 5a + 5b = 5c.

Total of claim amounts	
5a.	\$ 54.00
5b. +	\$ 45,150.00
5c.	\$ 45,204.00

Fill in this information to identify the case:

Debtor name **5 Points Security Corp.**

United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF NEW YORK**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

☒ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

☐ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal* (Official Form 206A/B).

Property

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract _____

2.2 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract _____

2.3 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract _____

2.4 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract _____

Fill in this information to identify the case:

Debtor name **5 Points Security Corp.**

United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF NEW YORK**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206H Schedule H: Your Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?

☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.

☒ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor

Column 2: Creditor

Name

Mailing Address

Name

Check all schedules that apply:

2.1 **See Schedule of Litigation** **attached to SOFA**

☐ D _____
☐ E/F _____
☐ G _____

Fill in this information to identify the case:

Debtor name **5 Points Security Corp.**

United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF NEW YORK**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/19

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

☐ None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue
Check all that apply

Gross revenue
(before deductions and exclusions)

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☐ None.

Description of sources of revenue

Gross revenue from each source
(before deductions and exclusions)

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None.

Creditor's Name and Address

Dates

Total amount of value

Reasons for payment or transfer
Check all that apply

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None.

Insider's name and address
Relationship to debtor

Dates

Total amount of value

Reasons for payment or transfer

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

Debtor **5 Points Security Corp.**

Case number (if known) _____

☒ None

Creditor's name and address	Describe of the Property	Date	Value of property
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6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1. Lexington Insurance Company v debtor 153629/2019	Collection	Supreme Court, NY County	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.2. See Attached List			<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None**Part 4: Certain Gifts and Charitable Contributions****9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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Part 5: Certain Losses**10. All losses from fire, theft, or other casualty within 1 year before filing this case.**☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
	<p>If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.</p> <p>List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).</p>		

Part 6: Certain Payments or Transfers

Debtor **5 Points Security Corp.**

Case number (if known) _____

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.	Lewis W. Siegel 60 East 42nd Street - Suite 4000 New York, NY 10165		November 2021	\$4,000.00
	Email or website address			
	Who made the payment, if not debtor?			

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.
Do not include transfers already listed on this statement.

☒ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
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Part 7: Previous Locations**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

Address	Dates of occupancy From-To
---------	-------------------------------

Part 8: Health Care Bankruptcies**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

☒ No. Go to Part 9.☐ Yes. Fill in the information below.

Debtor **5 Points Security Corp.**

Case number (if known) _____

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

Part 9: Personally Identifiable Information**16. Does the debtor collect and retain personally identifiable information of customers?**

- ☐ No.
- ☐ Yes. State the nature of the information collected and retained.

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- ☐ No. Go to Part 10.
- ☐ Yes. Does the debtor serve as plan administrator?

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?
Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution name and Address

Last 4 digits of account number

Type of account or instrument

Date account was closed, sold, moved, or transferred

Last balance before closing or transfer

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☐ None

Depository institution name and address

Names of anyone with access to it
Address

Description of the contents

Do you still have it?

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☐ None

Facility name and address

Names of anyone with access to it

Description of the contents

Do you still have it?

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None**Part 12: Details About Environment Information**

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Debtor **5 Points Security Corp.**

Case number (if known)

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☐ No.
☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
---------------------------	-------------------------------------	--------------------	----------------

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☐ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☐ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- ☐ None

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN. Dates business existed
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26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

- ☐ None

Name and address	Date of service From-To
------------------	----------------------------

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

- ☐ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

- ☐ None

Name and address	If any books of account and records are unavailable, explain why
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Debtor **5 Points Security Corp.**

Case number (if known)

Name and address**If any books of account and records are unavailable, explain why**26c.1. **Robert B. Tejeda**

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None

Name and address**27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No

☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory**Date of inventory****The dollar amount and basis (cost, market, or other basis) of each inventory**

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name**Address****Position and nature of any interest****% of interest, if any****Emmanuel Carela****President****50% shareholder****Name****Address****Position and nature of any interest****% of interest, if any****Mannix Blandino****50% shareholder**

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☒ No

☐ Yes. Identify below.

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☒ No

☐ Yes. Identify below.

Name and address of recipient**Amount of money or description and value of property****Dates****Reason for providing the value**

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

☒ No

☐ Yes. Identify below.

Name of the parent corporation**Employer Identification number of the parent corporation**

Debtor **5 Points Security Corp.**

Case number (if known)

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Name of the pension fund

Employer Identification number of the parent corporation

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **December 16, 2021**

/s/ Emmanuel Carela

Signature of individual signing on behalf of the debtor

Emmanuel Carela

Printed name

Position or relationship to debtor **President**

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☐ No
☒ Yes

Schedule of Legal Actions – SOFA Question 7

MADRIGAL, OSCAR v. CASTILLO SECURITY SERVICES LTD, 5 POINTS SECURITY CORP., AND JOHN DOE

Court: SUPREME COURT, BRONX COUNTY

Case Number: 0020360/2020

Case Type: CIVIL

Case Subtype:

E-FILED OTHER NEGLIGENCE

Key Nature of Suit: TORTS/NEGLIGENCE (430)

Date Filed: 08/24/2020

Case Title: MADRIGAL, OSCAR v. BABALU LLC D/B/A MAMAJUANA CAFE, 3200 TREMONT ASSOCIATES
INC, CASTILLO SECURITY SERVICES LTD, 5 POINTS SECURITY CORP AND JOHN DOE

Court: SUPREME COURT, BRONX COUNTY

Case Number: 0024691/2019

Case Type: CIVIL

Case Subtype:

E-FILED OTHER NEGLIGENCE

Key Nature of Suit: TORTS/NEGLIGENCE (430)

Date Filed: 11/26/2019

Case Title: PEYNADO, BRIAN, SEAN COLLINS AND JOSEPH MARTINEZ v. VAPOR LOUNGE & BAR CORP.
AND 5 POINTS SECURITY CORP.

Court: SUPREME COURT, BRONX COUNTY

Case Number: 0024400/2018

Case Type: CIVIL

Case Subtype:

E-FILED OTHER NEGLIGENCE

Key Nature of Suit: TORTS/NEGLIGENCE (430)

Date Filed: 04/23/2019

Case Title: TURNER, ERNEST v. PAPASITO MEXICAN GRILL, 5 POINTS SECURITY CORPORATION & JOHN
DOE

Court: SUPREME COURT, BRONX COUNTY

Case Number: 0020669/2018

Court Calendar No: 2019-03060

Case Type: CIVIL

Case Subtype:

E-FILED OTHER NEGLIGENCE

Key Nature of Suit: TORTS/NEGLIGENCE (430)

Date Filed: 09/17/2018

Case Title: RAMIREZ, ALEJANDRO v. MAMAJUANA CAFE, BABALU, LLC, CHERRY LANE PARTNERS, LLC
AND 5 POINTS SECURITY CORP.

Court: SUPREME COURT, BRONX COUNTY

Case Number: 0020814/2018

Case Type: CIVIL

Case Subtype:

E-FILED OTHER NEGLIGENCE

Key Nature of Suit: TORTS/NEGLIGENCE (430)

Date Filed: 09/11/2018

Filing Number: 20170156322

Filing Date: 07/25/2018

Filing Type: CIVIL NEW FILING

Filing Office: NEW YORK CITY SUPREME COURT - CIVIL DIVISION

Venue: 60 CENTRE ST.

NEW YORK, NY 10007

Filing County: NEW YORK

Party Information

Plaintiff: NICHOLS WIGGINS EQUANA ASHAYE

Defendant: 5 POINTS SECURITY CORP

Case Title: Nichols-Wiggins, Equana Ashaye v. Manhattan River Group

Court: Supreme Court, New York COUNTY

Case Number: 0156322/2017

Case Type: Civil

Case Subtype:

Tort-Other

Key Nature of Suit: Torts/Negligence (430)

Date Filed: 07/25/2018

Case Title: Ramirez, Sixto v. Vapor Lounge & Bar Corp.

Court: Supreme Court, New York COUNTY

Case Number: 0159986/2017

Court Calendar No: 2020L-00231

Case Type: Civil

Case Subtype:

Tort-Other Negligence

Key Nature of Suit: Torts/Negligence (430)

Date Filed: 04/11/2018

Case Title: Rojas, Obdulio N v. Vacca Grill & Lounge

Court: Supreme Court, New York COUNTY

Case Number: 0157513/2016

Case Type: Civil

Case Subtype:

Tort-Other

Key Nature of Suit: Torts/Negligence (430)

Date Filed: 02/03/2017

Case Title: Cruz, Sonia v. La Marina

Court: Supreme Court, New York COUNTY

Case Number: 0162200/2015

Court Calendar No: 2019L-01876

Case Type: Civil

Case Subtype:

Tort-Other

Key Nature of Suit: Torts/Negligence (430)

Date Filed: 03/22/2016

Case Title: CONNOR, MALIK v. SUGAR DADDY'S GENTLEMAN CLUB, LD REALTY CORP, JOHN DOE AND 5
POINTS SECURITY CORP

Court: SUPREME COURT, BRONX COUNTY

Case Number: 0305447/2015

Case Type: CIVIL

Case Subtype:

OTHER TORTS

Key Nature of Suit: TORTS/NEGLIGENCE (430)

Date Filed: 03/09/2016

Case Title: Nichols-Wiggins, Equana Ashaye v. Manhattan River Group, LLC

Court: Supreme Court, New York COUNTY

Case Number: 0158354/2015

Court Calendar No: 2021L-00263

Case Type: Civil

Case Subtype:

Tort-Other Negligence

Key Nature of Suit: Torts/Negligence (430)

Date Filed: 12/15/2015

Case Title: ADAMS, TYRONE v. 5 POINTS SECURITY CORP. AND SECURITY OFFICERS 1 THRU 4
Court: SUPREME COURT, NEW YORK COUNTY
Case Number: 0155179/2015
Case Type: CIVIL
Case Subtype:
E-OTHER TORTS
Key Nature of Suit: TORTS/NEGLIGENCE (430)
Date Filed: 08/13/2015

Case Title: MILLS, MICHAEL D. v. OBMP-NY LLC, OBMP-NY LLC D/B/A SUITE 135 NYC, JOHN IACONO,
TAHIRY JOSE, 701 WEST 135TH STREET NEW YORK LLC,
5 POINTS SECURITY CORP., MANIX BLANDINGO, EMMANUEL CARELA, JOHN DOE 1 & JOHN DOE 2
Court: SUPREME COURT, BRONX COUNTY
Case Number: 0026051/2014
Court Calendar No: 2021-00645
Case Type: CIVIL
Case Subtype:
E-FILED OTHER NEGLIGENCE
Key Nature of Suit: TORTS/NEGLIGENCE (430)
Date Filed: 05/13/2015

Case Title: GASKIN, EDWARD AND SHAMEKKA GREEN v. OBMP-NY, LLC, JOHN IACONO, TAHIRY JOSE,
701 WEST 135TH STREET NEW YORK LLC, 5 POINTS SECURITY CORP., *MANIX BLANDINO AND*
EMMANUEL CARELA
Court: SUPREME COURT, BRONX COUNTY
Case Number: 0024126/2014
Case Type: CIVIL
Case Subtype:
E-FILED OTHER NEGLIGENCE
Key Nature of Suit: TORTS/NEGLIGENCE (430)
Date Filed: 11/11/2014

Case Title: Dross, Daury v. Manhattan River Group, LLC
Court: Supreme Court, New York COUNTY
Case Number: 0155511/2014
Court Calendar No: 2016L-00254
Case Type: Civil
Case Subtype:
Tort-Other Negligence
Key Nature of Suit: Torts/Negligence (430)
Date Filed: 10/30/2014

B2030 (Form 2030) (12/15)

**United States Bankruptcy Court
Southern District of New York**

In re **5 Points Security Corp.**

Debtor(s)

Case No.

Chapter

7

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept	\$	3,662.00
Prior to the filing of this statement I have received	\$	3,662.00
Balance Due	\$	0.00

2. \$ **338.00** of the filing fee has been paid.
3. The source of the compensation paid to me was:
☒ Debtor ☐ Other (specify):
4. The source of compensation to be paid to me is:
☒ Debtor ☐ Other (specify):
5. ☐ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.
☒ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached. **10% of compensation is paid to the Legal Referral Service of the New York City Bar Association**
6. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:
a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
d. [Other provisions as needed]
exemption planning;
7. By agreement with the debtor(s), the above-disclosed fee does not include the following service:
Representation of the debtors in any contested matter or adversary proceeding, including, but not limited to actions to determine market value; dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding or contested matters; preparation and filing of motions pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household goods; preparation and filing of reaffirmation agreements and applications as needed..

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

December 16, 2021

Date

/s/ Lewis W. Siegel

Lewis W. Siegel

Signature of Attorney

Lewis W. Siegel

60 East 42nd Street - Suite 4000

New York, NY 10165

(212) 286-0010 Fax: 212-884-9586

LWS@LWSEsq.com

Name of law firm

**United States Bankruptcy Court
Southern District of New York**

In re **5 Points Security Corp.**

Debtor(s)

Case No.
Chapter

7

**PAYMENT ADVICES COVER SHEET
UNDER 11 U.S.C. § 521(a)(1)(B)(iv)**

I, 5 Points Security Corp., declare under penalty of perjury that the foregoing is true and correct (CHECK ONE OF THESE BOXES):

- ☐ I have not been employed by any employer within the 60 days before the date of the filing of the petition.
- ☐ I was employed by an employer within 60 days before the date I filed my bankruptcy petition, but I have not received payment advices or other evidence of payment because
- ☐ I have received payment advices or other evidence of payment within 60 days before the date I filed my bankruptcy petition from any employer, and they are attached.

Date **December 16, 2021**

Signature **/s/ Emmanuel Carela**
Emmanuel Carela
President

**United States Bankruptcy Court
Southern District of New York**

In re **5 Points Security Corp.** Debtor(s) Case No. _____
Chapter **7**

VERIFICATION OF CREDITOR MATRIX

I, the President of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: **December 16, 2021**

/s/ Emmanuel Carela
Emmanuel Carela/President
Signer/Title

Lewis W. Siegel
Lewis W. Siegel
60 East 42nd Street - Suite 4000
New York, NY 10165

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c/o Michael Avilaes & Assoc
145 Hudson Street
New York NY 10013

Brian Peynado
c/o The Saftler Law Firm
275 Madison Avenue - Ste 1605
New York NY 10160

Daury Dross
c/o Kujawski & Kujawski
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Deer Park NY 11729

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New York NY 10007

Edward Gaskin
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New York NY 10177

Elefterakis-Elefterakis-Panek
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New York NY 10005

Equana Ashaye Nichols-Wiggins
c/oThe Law Off Ellie Silverman
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New York NY 10022

Ernest Turner
c/o Scott Inwald, Esq
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Fort Lee NJ 07024

Fitzpatrick & Hunt, et al
12 East 49 St - 31st Floor
New York NY 10017

Fitzpatrick & Hunt, et al
Attn: Matthew Kennedy
1 Landmark Square - 21st Floor
Stamford CT 06901

Getz & Braverman
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Bronx NY 10451

Harmon, Linder & Rogowsky
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New York NY 10016

Ilya Novofastovsky, Esq.
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New York NY 10007-1000

Joseph Martinez
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Kujawski & Kujawski
1637 Deer Park Ave
Deer Park NY 11729

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25-28 Broadway
Astoria NY 11106

Lexington Insurance Company
175 Water Street
New York NY 10038

Malik Connor
c/o Robert K. Young & Assoc
2284 Babylon Turnpike
Merrick NY 11566

Michael Avilaes & Associates
145 Hudson Street
New York NY 10013

Michael D. Mills
c/o Larry Dorman, P.C.
25-28 Broadway
Astoria NY 11106

Monier Law Firm, PLLC
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New York NY 10177

NYC Dept. of Finance
Bankruptcy Section
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OBMP-NY, LLC
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Equifax Information
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Allen TX 75013

TransUnion
Post Office Box 2000
Chester PA 19022

**United States Bankruptcy Court
Southern District of New York**

In re **5 Points Security Corp.**

Debtor(s)

Case No.

Chapter

7

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **5 Points Security Corp.** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

☒ None [*Check if applicable*]

December 16, 2021

Date

/s/ Lewis W. Siegel

Lewis W. Siegel

Signature of Attorney or Litigant

Counsel for **5 Points Security Corp.**

Lewis W. Siegel

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New York, NY 10165

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